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C O N F I D E N T I A L THE HAGUE 001213

SIPDIS

STATE FOR EB/ESC/TFS(GLASS), S/CT(NAVRATIL),
NEA/ARP(HEFFERNAN), EUR/ERA, EUR/UBI, IO/PHO(PEREZ)
TREASURY FOR ZARATE AND OFAC(NEWCOMB)
JUSTICE FOR OIA/FRIEDMAN
NSC FOR PETERS
BRUSSELS FOR LEGATT

E.O. 12958: DECL: PUBLIC DESIGNATION OF DUTCH AL-HARAMAIN BRANCH
TAGS: [ETTC](#) [PTER](#) [NL](#) [EUN](#)
SUBJECT: TERRORIST FINANCE: ADDITIONAL INFORMATION ON
MOSQUE ASSOCIATED WITH DUTCH BRANCH OF AL-HARAMAIN

REF: A. THE HAGUE 1040
[B](#). STATE 89240
[C](#). THE HAGUE 834
[D](#). STATE 71982
[E](#). THE HAGUE 771
[F](#). STATE 62199

Classified By: Economic Counselor Richard Huff. Reason 1.5(d)

(C) Following is the registration information for the El Tawheed Foundation. This foundation operates the radical mosque that is closely associated and co-located with Stichting Al Haramain Humanitarian Aid in Amsterdam. Mahmoud Abd El Fattah Ahmed El Shershaby, Chairman of the El Tawheed Foundation, is the legal representative of Al Haramain in the Netherlands. The officially registered telephone numbers for Stichting Al Haramain Humanitarian Aid and Stichting El Tawheed are the same.

(U) Stichting El Tawheed, Street Address: Jan Hanzenstraat 114, 1053SV Amsterdam, Mailing Address: Bellamystraat 49, 1053BG, Amsterdam. 31-(0)20-618-2645 (tel), 31-(0)20-689-3387 (fax), info@eltawheed.nl (e-mail).

Chairman: El Shershaby, Mahmoud Abd El Fattah Ahmed; DPOB: December 21, 1957, Sanaded, Egypt; address: Piet Mondriaanstraat 107H, 1061TP Amsterdam

Treasurer: Gabr, Hani Sami Abd El-Makssoud; DPOB: October 14, 1955, El-Dakhliya, Egypt; address: Bestevaerstraat 46 1, 1056HP, Amsterdam

Secretary: el-Maghraby, Gamal Mohammed Ibrahim; DOB:

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December 24, 1956; Address: Ariana Nozemanstraat 7 3HG, 1065TP, Amsterdam

Board Member: Deghedy, Samy; DPOB: August 14, 1956, Kalupia, Egypt; Address: Jacob van Lennepkade 130, 1053MT Amsterdam

Board Member: Zaari, Farid; DPOB: May 6, 1964, Al-Hoceima, Morocco; Address: Bartholomeus Diazstraat 22 3, 1057TC, Amsterdam

Board Member: Benrhziyel, El -Hassane; DPOB: February 29, 1960, Beni Hamilil, Morocco; Address: Marco Polostraat 199 1, 1057WK, Amsterdam

Board Member: Mahmoud, Abdelhamid Abdella Mohamed; DPOB: September 3, 1965; Address: Bestevaerstraat 46 1, 1056HP, Amsterdam
SOBEL